

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
02.19.2020 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Chairman Dominic, Treasurer Thomasma Secretary Bradley

Commissioner Absent: Vice Chairman Kiogima, Commissioner Zerbe

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

After review and discussion, motion made by Treasurer Thomasma and supported by Secretary Bradley to approve Gaming Regulatory Commission agenda for 02.19.2020. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima, Commissioner Zerbe). Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Chairperson Dominic to approve the minutes for 02.05.2020 with corrections. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima, Commissioner Zerbe). Motion carried.

**Public Comment:** Open 5:53 p.m. - No Comments – Closed 5:54 p.m.

**Discussion:** GRC, Regulatory Department Budgets

**Phone Polls:**

Motion made Chairperson Dominic and supported by Treasurer Thomasma to approve phone poll on 02.12.2020 to approve the Gaming Regulatory Departmental Budgets for submission to Tribal Executive. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima, Commissioner Zerbe). Motion carried

**Closed Session:** 5:55 p.m.

**Open Session:** 6:30 p.m.

**Regulatory Department Reports:**

After review and discussion, motion made by Treasurer Thomasma and supported by Secretary Bradley to approve Vendor License 1054. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima, Commissioner Zerbe). Motion carried

After review and discussion, motion was made by Secretary Bradley and supported by Chairperson Dominic to accept the 01/2020 Licensing Statistic Report as prepared and presented by Licensing Manager Cowles. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima, Commissioner Zerbe). Motion carried

After review and discussion, motion made by Chairperson Dominic and supported by Treasurer Thomasma to accept the Regulatory Directors 02.19.2020 report as prepared and presented by Regulatory Director Cook. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima, Commissioner Zerbe). Motion carried

**New Business:**

After review and discussion, a motion was made by Treasurer Thomasma and supported by Secretary Bradley to approve policy revision #1536 & #1554. Vote 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima, Commissioner Zerbe). Motion carried

**Old Business:** Marketing Event Approvals**Regulatory Commissioners Reports:**

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary Bradley – No report
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

**Next Meeting/Work Session**

Motion made by Secretary Bradley and supported by Chairperson Dominic to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima, Commissioner Zerbe). Motion carried.

- Regular Meeting at 911 Spring St. on 03.04.2020 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Treasurer Thomasma and supported by Secretary Bradley to adjourn the meeting at 6:41 p.m. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima, Commissioner Zerbe). Motion carried.

Submitted as approved by motion: Secretary Bradley  
Date: 03.04.2020